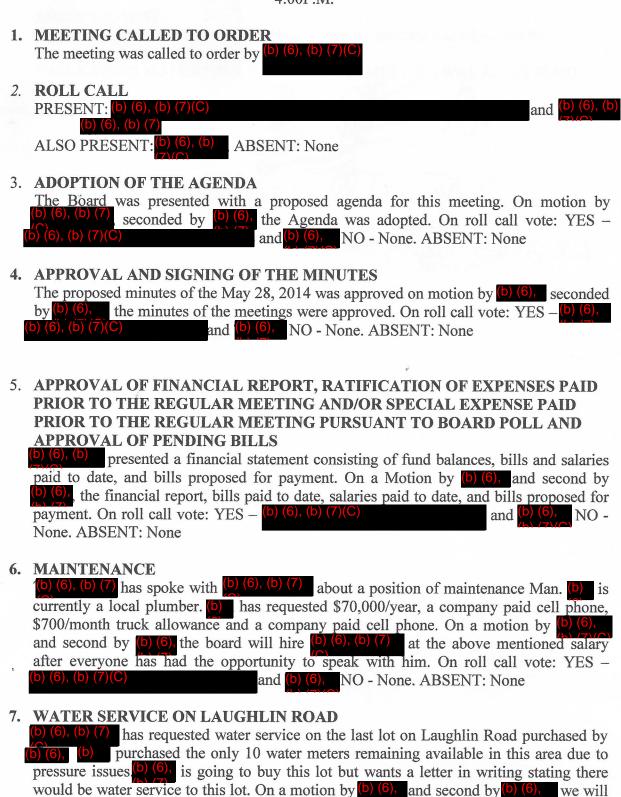
MINUTES OF BOARD OF DIRECTORS MEETING June 25, 2014 4:00P.M.



give (b) (6), (b) (7) intent to serve letter for this lot. On roll call vote: YES – (b) (6), (b) (6), (b) (7) (c) and (b) (6). NO - None. ABSENT: None

ADJOURNMENT
On motion by (b) (6). and second by (b) (6), (b) (7) the meeting was adjourned by unanimous approval of the board.
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.
(b) (6), (b) (7)(c)

Board Approval: